

AGENDA

Waukesha County Finance Committee

Wednesday, September 7, 2011 – 8:30 a.m.

Courthouse – Room 179

Pledge of Allegiance

Public Comments

Approve Minutes of 8-17-11

Schedule Next Meeting Dates

Chair's Executive Cmte. Report of: N/A

Announcements

Meeting Approvals

Review Correspondence

Future Agenda Items

Legislative Update by S. Spaeth

ITEM(S) FOR DISCUSSION AND CONSIDERATION

1. Collections Report for Six Months Ended
2. Proprietary Funds Report for Six Months Ended
3. Annual Report on County Equalized Property Values
4. General Funds Report for Six Months Ended
5. Annual Update on Grant/Sunset Positions

<u>Item</u>	<u>Appearance by:</u>	<u>Approx. Time</u>
1, 2	Business Services & Collections Manager Andy Thelke	8:40 a.m.
1	Senior Collections Specialist Michele Gallun	8:40 a.m.
2	Senior Financial Analyst Linda Hein	9:00 a.m.
3	Administration Director Norm Cummings	10:00 a.m.
4, 5	Budget Manager Keith Swartz	10:30 a.m.
4	Senior Financial Analyst Bill Duckwitz	10:30 a.m.